



# **MBCEA-MAD**

**Metal Building Contractors & Erectors Association  
Mid-Atlantic Division**

## Meeting Minutes

**Date:** Wednesday April 5<sup>th</sup> 2006  
**Location:** Four Seasons Sheraton/Lehigh Valley

**Attendees:** Gary Smith – Thomas Phoenix (Current President)  
Tim Clark – Zartman Construction Co. (President Elect)  
Brad Yocum – S&S Structures (Secretary/Treasurer)  
Scott Dietrich - Miller Building Systems (Director)  
Art Hance – Hance Construction Co. (Director)  
Barry Zepp – Martin Construction (Director)

### **Meeting began 2:00 pm**

- Gary opened the meeting by reading the Mission Statement & Anti-trust statement adopted from the national organization.

### **Reviewed last meeting minutes**

### **Treasurers Report**

- Gary handed Brad a folder with the necessary documents to open a bank account for the chapter.
- Brad will be opening a bank account for the chapter within the next week.
- Gary informed Brad that there will be some checks mailed to Gary that he will then forward to Brad for deposit into the new bank account.

### **Old Business:**

- Gary Handed out a revised contact sheet listing all the members contact information.

### **New Business**

**04.01** Tim asked about the certification program & the number of members. What is the criteria to be certified? No exact answer was given – Brad will contact Angela for further information to report at the next meeting.

**04.02** Discussion was raised by Gary about possibly joining with the ABC on their fight against the unions and to lobby against the Davis-Bacon Act. It was noted that as an organization with union members it's hard to do that. Also noted was that fighting the union is not the intent of the organization referencing the mission statement previous read.

**04.03** Gary brought up the discussion on the National Meeting in Philadelphia on July 13<sup>th</sup>. The national board of directors agreed to have their meeting in Philadelphia for the purpose of inviting the MAC chapter to Dinner that Thursday night so everyone can meet. Discussion then led into our own chapter's event on specialty rigging & modular erection.

Notes from event discussion;

- Purpose for the event
- Topic (Introduction to Rigging & Modular Erection)
- Date - July 13<sup>th</sup>
- Pre-Registration
- Speakers (Tim to get in contact with speaker for rigging presentation) Brad will ask Tim Seyler if he can present the topic on modular erection.
- Location – West Chester, PA was mentioned as a possible location
- Number of Attendees
- Handouts – Tim checking into getting (150) Bob's Rigging Reference. Supplier – Specialized Crane & Rigging (703-698-0291)
- Costs / Amount to charge
- Questionnaire form after event is over.

**04.04** Gary discussed the National Meeting in September and mentioned that it would be great if we all could attend.

**04.05** Tim discussed needing to setup formalities to the meetings. Establish a format for agenda and meeting minutes. He mentioned "Roberts Rules of Order". Agenda should be established to add structure to the meeting. Minutes should be taken to summarize what was said during the meeting. Under Article VII section 1 of the By-Laws Gary assumes responsibility as president to act as chairman of the board of directors. Chairman is responsible for the upcoming meeting agenda. Section 3 Brad as secretary will take care of the meeting minutes.

**04.06** Gary reported there were 20 new members to the chapter.

**04.07** Gary emphasized the need for more directors. He would like to see people from some of more southern states join with us. Art mentioned he knows a couple of people that he would suggest be contacted. Gary also mentioned contacting Bruno Reich because he may have a list of people from farther south that might be interested. Gary said he would like to see 4-5 new directors added.

**04.08** Gary stated that MBCEA memberships are invoiced on January 1<sup>st</sup>. Each members local chapter receives \$130 from there total membership fees as local dues. Also discussed was the fact that members that aren't close enough to a local chapter have not been paying local dues. A letter should be mailed explaining to these members that starting next year they will have to pay local dues. Angela will be contacted about this matter. *Reference By-Laws Article IV*

**04.09** Tim stated that he wanted the board to work towards developing a strategy for the local chapter. Plans for the current year and next year. Training events maybe three times per year. Tradeshow maybe once a year.

**04.10** Barry presented his assignment on Peer Groups / Round table discussions. Entire board was impressed with the presentation and Barry was asked if he would present the same topic in front of the national board. Gary will contact the national board to ask if Barry can present the topic to them for approval.

**Meeting Ended 5:15**

Next Meeting Will be held on Tuesday May 2<sup>nd</sup> 2006 at 2:00 pm

Location: Four Seasons Sheraton  
3400 Airport Road  
Allentown, PA 18109

Respectfully Submitted,

Brad Yocum  
Secretary / Treasurer